

AN ORDINANCE

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AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH WAVENEXUS CORPORATION FOR THE LEASE OF THREE VASCULAR SCREENING AND ASSESSING DEVICES FOR THE PERIOD JANUARY 1, 2003 THROUGH DECEMBER 31, 2003 AT A MONTHLY RATE OF \$1,500.00; AND AUTHORIZING THE ACCEPTANCE OF A \$30,000.00 GRANT FROM WAVENEXUS TO BE USED IN CONNECTION WITH SAID LEASE.

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WHEREAS, the San Antonio Metropolitan Health District (SAMHD) provides comprehensive public health services to protect the health of all residents within the jurisdiction of the District; and

WHEREAS, the WaveNexus Corporation has developed a non-invasive vascular profiling device for early detection of arteriosclerosis in “at risk” and “asymptomatic” patients; and

WHEREAS, the WaveNexus Corporation has offered the SAMHD a one year agreement for the lease of three (3) vascular screening and assessing devices at a monthly rate of \$1,500.00, (\$18,000.00 per year) for the term beginning January 1, 2003 and ending December 31, 2003; and

WHEREAS, this agreement also provides the SAMHD with a cash grant of \$30,000.00 to be used in connection with this lease; and

WHEREAS, it is now necessary to authorize the execution of the lease with the WaveNexus Corporation, establish a fund and adopt a budget; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Manager, or her designee, is hereby authorized to execute a one-year agreement with the WaveNexus Corporation for the lease of three (3) vascular screening and assessing devices at a monthly rate of \$1,500.00, (\$18,000.00 per year) and to accept a cash grant of \$30,000.00 from WaveNexus Corporation to be used in connection with said lease for the period beginning January 1, 2003 and ending December 31, 2003. A copy of the lease agreement, in substantially correct form, is set out as Attachment II and incorporated herein for all purposes.

SECTION 2. The Director of Finance, may, subject to concurrence by the City Manager or the City Manager’s designee, correct allocation to specific index codes and fund numbers as necessary to carry out the purpose of this ordinance.

SECTION 3. The WaveNexus Vascular Profiling System, Fund No. 26-012233 is designated for use in accounting for the above program.

SECTION 4. The sum of \$30,000.00 is appropriated in the above fund for the Vascular Screening Project, Activity 36-14-03, and the budget attached hereto as Attachment I is approved and adopted for entry on the City books.

SECTION 5. Payments are authorized up to \$18,000.00 (\$1,500.00 per month) to the WaveNexus Corporation for the lease of the three (3) vascular screening and assessing devices. Said sum is authorized to be encumbered in and paid from Fund No. 26-012233, Activity 36-14-03, Index Code 692798 on a monthly basis.

SECTION 6. The aggregate sum not to exceed \$9,000.00 is authorized for encumbrance in and payment from Fund No. 26-012233, Index Code 692814 to cover temporary personnel assigned to operate said devices and/or compile data attained from its use.

SECTION 7. Should the contract awarded be in an amount other than that budgeted for, or should the contract contain terms and conditions different than those currently existing, acceptance of the contract and budget will be subject to subsequent City Council ordinance.

SECTION 8. This ordinance shall be effective on and after the tenth day after passage hereof.

PASSED AND APPROVED this 12th day of December, 2002.

ATTEST: Julanda L. Ledesma
City Clerk

SDR
M A Y O R
EDWARD D. GARZA

APPROVED AS TO FORM: Hollis Young
for City Attorney